

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78442

FILED
Feb 18, 2011
Secretary of State

Entity Name: BUCKNER CONSTRUCTION, INC.

Current Principal Place of Business:

2635 MARSH RD
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1769
DELAND, FL 32721 US

New Mailing Address:

2635 MARSH RD
DELAND, FL 32724 US

FEI Number: 59-2194203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, TONY C
2635 MARSH RD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUCKNER, TONY C.
Address: 2635 MARSH RD
City-St-Zip: DELAND, FL 32724

Title: VST
Name: BUCKNER, LISA P.
Address: 2635 MARSH RD
City-St-Zip: DELAND, FL 32724

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA P BUCKNER

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date